

Bemidji Youth Hockey Association

March Regular Meeting

March 15th, 2016

Bemidji Community Arena (BCA)

Board Members Present: Jim Marcotte, Brian Schaefer, Leslie Gessner, Bruce Hasbargen, Angie Loveless, Jason Brodina, Kelly Johnson

Board Members Absent:

BCA Board Members/Committee Reps/Age Group Reps/Others Present: Sarah Lundeen, Kurt Knott, Shelly Nistler, Tara Valley, Corey Rupp, Kevin Waldhausen

Meeting called to order by President at 6:04p.m.

A. Consent Agenda

1. Approval of February meeting minutes

a. Motion made by Brian, seconded by Leslie, to approve. No further discussion, motion passed.

2. Approval of February financial reports and expenses

a. Motion made by Angie, seconded by Brian to approve. No further discussion, motion passed.

B. Old business

C. New Business

1. Paid Bookkeeper

a. Look at paying a bookkeeper to work with treasurer.

b. Angie makes a motion to pay a bookkeeper position 3600.00 dollars starting with the new fiscal year of May 1, 2017, seconded by Leslie, no further discussion, motion passed.

2. Goalie Scholarship report by Kevin Waldhausen

a. Camp is 525.00, Steve Briere will reduce cost along with scholarship money. Reduced fee to 200.00 per parent for fall 2016 camp.

b. Used Chevy money, Old timers donations, diamond in the ice money last year.

c. Jim makes a motion to spend up to 1500 bucks, 250 max per kid for goalie scholarship, seconded by Jason, no further discussion, motion passed.

3. Bantam B Funding for state trip

a. Email discussion regarding funds for state trip

b. Covering 2900.00 dollars. Ice rental, team banquet, team meal, etc

c. Brian makes a motion to approve expenditure of 2900 for state trip, seconded by Kelly, no further discussion, motion passed.

d. Team has been fundraising and thanking sponsors.

4. Intent to add 2 new board members in April
 - a. Increasing size from 7 members to 9 members.
 - b. Can be changed by calling a meeting for the purpose of changing the Articles.
 - c. Must be announced ahead of meeting.
5. Use Agreement
 - a. Went over agreements at work session.
 - b. 99 percent complete.
 - c. Couple misc items to resolve.
 - d. Motion by Bruce to table approval of agreements for next meeting, possible special meeting if needed, seconded by Kelly, no further discussion, motion passed.

Committee Reports

1. Tournaments
 - a. Looking for hard dates for next year's tournaments.
 - b. Looking at numbers of teams and team classification.
 - c. HDC will work on teams and tournament dates in April.
2. HDC
 - a. Discussion Monday on records - up and down.
 - b. Discussed weak points in program, shooting, passing.
 - c. Create shot chart for summer program, possible part of tryouts.
 - d. May not get Little Wild program.
 - c. Coaching evaluations sent out.
 - d. First reading of P&P change, Removing 3.19, number 4 letter G in regards to player movement.
 - e. Jason makes motion to approve removing 3.19, number 4, letter G from P&P, seconded by Kelly, no further discussion, motion passed.
3. Grievance Committee
 - a. Working on 2 grievances.
4. Dibs
 - a. Final reports are done, will be reviewing reports.
5. Safe Sport
 - a. Look at improving education for next year.

Open Discussion

Adjournment motion made by Jason and seconded by Brian to adjourn. No further discussion and motion passed. Meeting adjourned at 8:15pm.

Board held a closed board meeting for board members, HDC members, and BCAC board members in attendance after normal board meeting. Meeting lasted from 8:15 to 9:30

Next Board Meeting **Second Wednesday of the month, April 12th, 6pm, BCA**